



# Department of Justice

United States Attorney A. Brian Albritton  
Middle District of Florida

Tampa                      Orlando  
FOR IMMEDIATE RELEASE  
Friday, August 20, 2010  
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Jacksonville                      Ocala                      Fort Myers  
CONTACT: STEVE COLE  
PHONE: (813) 274-6136  
FAX: (813) 274-6300

## **LAKE COUNTY DENTIST SENTENCED TO FORTY-TWO MONTHS IN FEDERAL PRISON FOR INCOME TAX EVASION**

Ocala, Florida - United States Attorney A. Brian Albritton announces that United States District Judge William Terrell Hodges yesterday sentenced Mark S. Maggert (age 57, of Fruitland Park) to 42 months in federal prison for Income Tax Evasion. Maggert had been found guilty by a jury on March 18, 2010.

According to the evidence at trial, in calendar years 2002, 2003, 2004, and 2005, Maggert, a dentist, received taxable income of more than \$900,000 but failed to file any income tax returns or pay any income taxes. Maggert also utilized nominee companies for the purpose of concealing his income and assets, made withdrawals from the companies in the form of checks to cash, and filed documents with the Internal Revenue Service designed to impair the IRS's ability to assess and collect the taxes he owed.

This case was investigated by the Internal Revenue Service, Criminal Investigation, with the assistance of Special Enforcement Program Revenue Agents of the Internal Revenue Service. It was prosecuted by Assistant United States Attorneys Samuel D. Armstrong and I. Randall Gold.